

UNION COUNTY FISCAL COURT

June 10, 2008

The Union County Fiscal Court met in regular session with the Honorable Jody Jenkins presiding. Magistrates present were Rodgers, Floyd, Voss, Wells, and Clements.

The meeting opened at 9:00 a.m. with prayer by Magistrate Joe Wells and the pledge to the American Flag.

The Minutes of the previous meeting were reviewed by the court. Magistrate Wells made a motion to accept the Minutes, seconded by Magistrate Floyd, motion carried.

Ms. Carrie Harmon reported to the court the huge success of an adventure tourism event that took place May 30 at Moffit Lake. She has organized a non-profit group Get Active Get Fit Kentucky which hosted a triathlon which drew 67 participants. She congratulated the court on the beauty of Moffit Lake and thanked Manager Tommie Smith for all his hard work. Other events are being planned for the fall and coming years. The one request Ms. Harmon had was the need for more signage leading to the lake.

Judge Jenkins opened the bids received for the 2008-2009 road material. Rogers Group submitted the only blacktop bid and also the only rock bid. Pipe bids were received from Hanson Pipe & Precast and Davis Gates Distributors. All bids were accepted and taken under advisement by motion by Magistrate Clements, seconded by Magistrate Floyd, motion carried.

Judge Jenkins presented a Resolution authorizing the signing of all documents pertaining to the 2008 Kentucky General Assembly House Bill 410 coal projects. A motion to adopt this Resolution was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

A motion to give Judge Jenkins the authority to sign an amendment to the MOA Union County Fire and Rescue (LGEDF Grant) giving a extension of this grant until June 30, 2009 was made by Magistrate Wells, seconded by Magistrate Floyd, motion carried.

Magistrate Clements made a motion to pre-approve recurring expenses of payroll, election and utility bills for FY 2008-2009, seconded by Magistrate Voss, motion carried.

The agreement between the Union County Fiscal and IMI for dredging sand in the Ohio River at Caseyville is due for renewal, Judge Jenkins requested that the court allow him and County Attorney Brucie Moore the authority to renegotiation with IMI and get the lease renewed. A motion to renegotiate with contract not being less than present contract of \$10,000.00 per year was made by Magistrate Clements, seconded by Magistrate Wells, motion carried.

Magistrate Wells made a motion to allow the claims against the General, Road, LGEA, and Jail funds, seconded by Magistrate Floyd, motion carried.

Magistrate Voss made a motion to allow the transfers, seconded by Magistrate Clements, motion carried.

Magistrate Voss made a motion to accept the May Treasurer's Report seconded by Magistrate Wells, motion carried.

Magistrate Rodgers reported that the April Ambulance Report had been received showing a loss of \$12,600.00.

Magistrate Floyd reported that Crossroad Wireless was working with the City of Uniontown to possibly build a cell tower that would lease to other carriers.

Judge Jenkins reported on his Leadership Training for Public Service in New York and thanked the court for allowing him this opportunity. Judge Jenkins represented the state of Kentucky through the Kentucky Association of Counties.

Judge Jenkins told the court that Union County will be hosting three people from the Czech Republic on June 19 & 20. Visits are planned for Jim David’s Meats, Adam O’Nan farm, Gumz Farm, James D. Veatch Camp Breckinridge Museum and Art Center and driving tour of coal mines and other points of interest in Union County.

Judge Jenkins informed the court that only one ambulance bids was received and that it came from Methodist Hospital Union County. The committee will review the contract and award a contract next court meeting.

There being no further business to come before the court a motion to adjourn was made by Magistrate Floyd, seconded by Magistrate Voss, motion carried.

Fiscal Court Clerk

JODY L. JENKINS
County Judge/Executive